



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
December 2, 2012**

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda for December 2, 2012
- e. Review and Approve Minutes: November 18, 2012
- f. Elder Comments
- g. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - ii. Secretary Report
 - 1. Official Documents update
 - iii. Treasurer Report:
 - 1. Appropriations and Finance Committee update
- h. Tribal Council Member Reports:
 - i. Travel Reports:
 - ii.

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

Tribal Council Meeting December 2, 2012

II. **1:30 p.m.** GENERAL SESSION Continues...

a. Tribal Council Committee Reports:

- i. Gaming Authority Committee
- ii. Land and Reservation Committee
- iii. Legal and Legislative Committee
- iv. Ethics Committee
- v. Agricultural Assessment Work Group

b. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng

3:00 p.m. Public Comment

c. Action Items:

- i. To appoint to the Traditional Tribal Burial Grounds Board:
- ii. To approve Certified Motion: Request for funding from General Mills Champions for Healthy Kids Initiative Little Traverse Bay Bands of Odawa Indians
- iii. To approve Certified Motion: Request for funding from the United States Environmental Protection Agency Environmental Justice Small Grants Program Indoor Air Quality
- iv. To approve Certified Motion: Request for funding from U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 12 – FY 14 Special Diabetes Program for Indians.
- v. To acknowledge receipt of Susie Swadling nomination from the Executive for the Waganakising Odawa Development, Inc. and set up an interview.
- vi. To acknowledge receipt of Trent Crable from the Executive for Appellate Justice and set up an interview.
- vii.

d. Other Items of Business:

i.

III. Adjournment

Next Scheduled Meeting
December 16, 2012